

BDCP Steering Committee Meeting
Friday, August 31, 2006 9:00 to 10:30
Draft Meeting Notes

1. Introductions

- See attached list for meeting attendees.

2. Updates

- Subgroups met over the last week to draft language for the following topics:
 - Geographic Scope
 - Interim Projects
 - Relationship to CALFED
 - Scope of Off-ramp
- Minor technical edits were distributed to the Steering Committee. These and other minor edits that the drafting team finds will be fixed in the next version of the Planning Agreement.

3. Final Planning Agreement Discussion

- Remaining issues
 - The Steering Committee discussed the remaining 4 broad topics that still need to be resolved in the Planning Agreement:
 1. Geographic scope—Resolved
 2. Interim projects/scope of off-ramp — Resolved
 3. BDCP's relationship to CALFED— Resolved
 4. Governance— Resolved; FACA requirements to be confirmed.
- A 21-day public comment period for the Planning Agreement will begin after the document is officially finalized at the September 8 Steering Committee meeting.

4. Next meeting

The next meeting is scheduled for September 8, 2006.

Handouts

- Agenda
- Draft Planning Agreement Dated August 29, 2006
- List of minor technical edits
- Planning and Conservation League suggested revisions, dated August 30, 2006